

MINUTES OF AUGUST 9, 2016 PLANNING MEETING

THE BALTIC CITY COUNCIL MET IN SPECIAL SESSION ON AUGUST 9, 2016. Mayor Mike Wendland called the meeting to order at 12:00 PM. Present were Aldermen Ron Jenks and Scott Grunewaldt. Also present were City Attorney Hughes, City Administrator Fods, Maintenance Supervisor Johnson and Finance Officer Hoefert as well as guest, Randy Schoenfish. The meeting was held at Baltic City Hall.

Mayor Wendland reminded all present that this session was for planning for the future of the City of Baltic. This meeting was to give the staff and Council a direction to take while planning work and the 2017 budget.

Randy Schoenfish presented the 2014 & 2015 Annual Audit.

City Attorney Hughes discussed City Ordinances, laws that affect the City, as well as on-line codification of City Ordinances.

There were no HR topics to discuss.

The remainder of the agenda was followed as published.

At 5:00 PM Jenks made a motion to adjourn the meeting. Motion seconded by Grunewaldt. All Ayes.

Julia Hoefert

Municipal Finance Officer

Published once at the approximate cost of \$_____.